 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD		Group CC-COMMAND CENTER Date of This Report 07/04/2018	
Date Reported 07/04/2018	Date Assigned	IAB Log No 2018-25974	Case No (CC) 2018-25974	Folder Type		Follow Up No 1	Worksheet Tracking No. 2991919

Date/Time Reported 07/04/2018 08:32	SOL Date 12/25/2019	Occurrence From Date/Time 06/25/2018 11:00	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM NON-MOS	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alia /Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	

Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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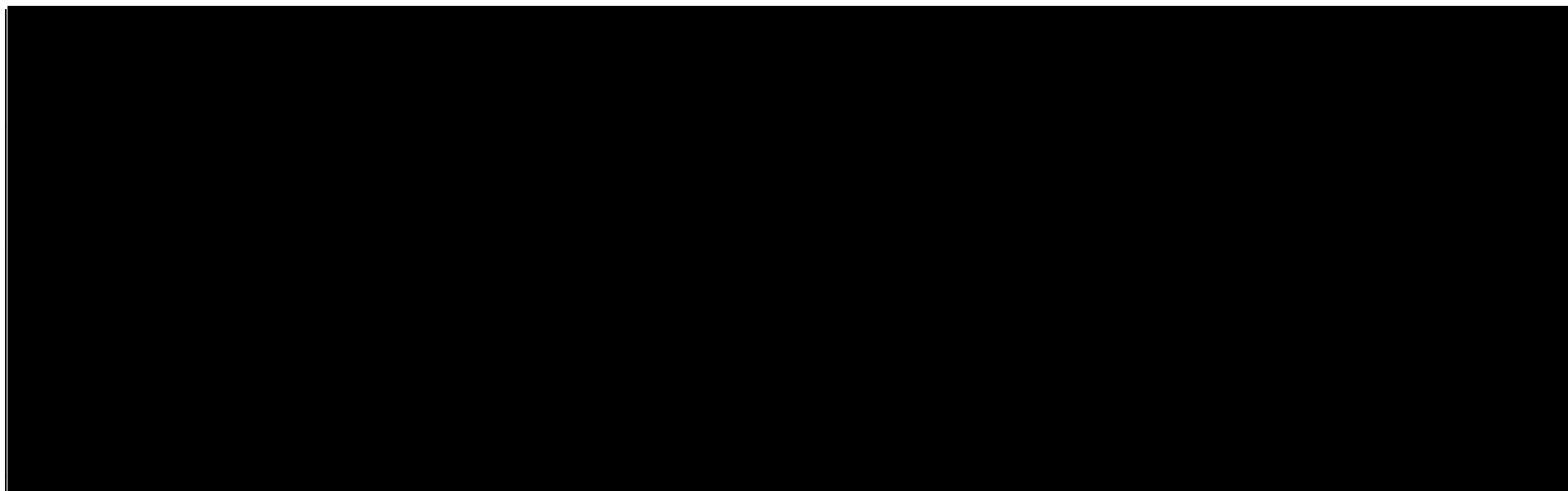
Allegations									
1	Full Allegation Fail to Provide Name/Shield -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/04/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comment								
2	Full Allegation FADO Abuse of Authority - Fail to Provide Name/Shield	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 07/04/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comments								
3	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/06/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comment								

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

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Incident Location List

1	Location Type OCCURRENCE		Juri diction	In or Near NYPD Command	PCT -	Common Location Out ide of NYC	
	Address Location NYC	Location Within	Street	City BRONX	State NY	Zip	Apt #
	Cro Street			Inter ection of and CROSS BRONX EXPRESSWAY	Premi e Type HIGHWAY/PARKWAY	Indicate Premi e Name if Known	Exact Location Within Premi e Type, if Known
	Occurrence/Effective On or From 06/25/2018 11:00		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject:

(Internal Affair Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

(GM) On July 4, 2018 at 0825 hours I received a call via ext. 2131 from [REDACTED] and he is reporting, that on June 25, 2018 he was traveling on the Cross Bronx Expressway by exit 2A when a truck hit his vehicle damaging his side mirror. Mr. [REDACTED] called 911 and when police arrived he was told to get back in his car several times and feels the officer was talking more to the other driver than trying to hear his side of the story. He states the officer was from the 44th precinct. Mr. [REDACTED] called the 44th precinct yesterday asking to speak to the officer and get a copy of the accident report but an unknown officer did refuse to give their name and hung up the phone on him. Mr. [REDACTED] is not sure if a report was generated. (GM)

(GM) I conducted an ICMS check and yielded negative results for any prior logs. (GM)

(GM) I conducted a check in DAS lite and yielded two 911 jobs. 911 Job #18062509080 job was marked 10-90X by 44RES6-2. I attached it. 911 Job #18062507967 was marked 10-99T4, 10-93Q and 10-97R by 99HP105. [REDACTED] (GM)

(GM) I conducted a check in ARCS and yielded an unfinalized roll call for the 44th precinct. Response auto 6 list Officer [REDACTED] and Officer [REDACTED]. I attached it. (GM)

(GM) I conducted a check in forms and yielded accident report #2018-046-001334. Reporting officer is listed as Officer Ebeta tax # 950381. [REDACTED] (GM)

OTHER: HUNG UP ON C/V.

(GM) Other Dept Rules/Procedures Violation is used as an allegation because the officer told him to get back in his car and was not trying to listen to him. (GM)

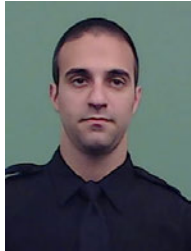
(GM) [REDACTED]

SPIN OFF LOG #18-26360 WAS CREATED TO ADDRESS ALLEGATION MADE AGAINST S/O PO ERBETTA ASSIGNED TO HIGHWAY UNIT #1.(ADP)

SPIN OFF LOG #18-26362 WAS CREATED TO ADDRESS THE CCRB FADO-AUTHORITY**(ADP)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. [REDACTED]		Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name							
Address [REDACTED]				Apt No. [REDACTED]		NYSID No.	
Alternate Address				Apt No.			
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		

Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
MOS TAXID 950381	Command 411-HIGHWAY UNIT NO 1	Rank POM	Shield 12638					
Appointment Date 07/06/2011			Years Employed 7					
Nickname/Alias/Middle Name								

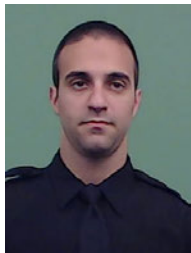
Allegation

1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/06/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I.		Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name							
Address				Apt No.		NYSID No.	

Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/11/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950381	Command 411-HIGHWAY UNIT NO 1	Rank POM	Shield 12638		
Appointment Date 07/06/2011			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/06/2018	Finding 12 - Unsubstantiated	Finding Date 10/09/2018	Allegation Removed NO	Allegation Disposition
Comments Complainant was given 7 days to respond after mailing the C/V a letter asking for more information.								

Person's Last Name, First M.I.			Role SUBJECT	Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alias/Middle Name					
Address				Apt No.	NYSID No.
Alternate Address				Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#

Allegations								
1	Full Allegation Fail to Provide Name/Shield	Classification Abu e of Dept Regulations	Allegation Index VRP Violation Rules/Procedures	Allegation Date 07/04/2018	Finding 12 Unsubstantiated	Finding Date 10/09/2018	Allegation Removed NO	Allegation Di po ition
Comments N/A Unknown C/V								
2	Full Allegation FADO Abu e of Authority Fail to Provide Name/Shield	Classification Abu e of Dept Regulations	Allegation Index FADO	Allegation Date 07/04/2018	Finding 12 Unsubstantiated	Finding Date 10/09/2018	Allegation Removed NO	Allegation Di po ition
Comments N/A Unknown C/V								
3	Full Allegation Other Dept Rule /Procedure Violation	Classification Abu e of Dept Regulations	Allegation Index VRP Violation Rules/Procedures	Allegation Date 07/06/2018	Finding 12 Unsubstantiated	Finding Date 10/09/2018	Allegation Removed NO	Allegation Di po ition
Comments N/A Unknown C/V								

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alia /Middle Name									
Address						Apt No.		NYSID No.	
Alternate Address						Apt No.			
Sex	Race	Date of Birth	Age	Height		Weight			
Age From 0	Age To 0	Condition	If Injured or Decea ed Location			U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#			

Allegation								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/11/2018	Finding 12 - Unsubstantiated	Finding Date 10/09/2018	Allegation Removed NO	Allegation Disposition
Comments N/A Unknown Subject, C/V doe not reply to our me age								

Reporting Officer:	Rank DT3	Name [REDACTED]		Tax Reg. No. [REDACTED]		Command CC-COMMAND CENTER	
Reviewing Supervi or	Manner of Clo ing -	Date Reviewed 07/06/2018	Date of Next Review	Name [REDACTED]		Supv Tax No [REDACTED]	
Endorser:	Rank SGT	Name [REDACTED]	Tax Reg. No. [REDACTED]	Command CC-COMMAND CENTER	DateTime Reviewed 07/04/2018 09:54	Status	
	Comments						
Endorser:	Rank	Name	Tax Reg. No.	Command	DateTime Reviewed	Status	

	DT2			ASM-ASSESSMENT	07/06/2018 23:01	
	Comments OG-44					

